

October 13, 2003

TO: Members of the MAG PSAP Managers Group

FROM: Susan MacFarlane, Phoenix, Chair

SUBJECT: TRANSMITTAL OF ADDENDUM TO THE OCTOBER 16, 2003 AGENDA

An addendum to the agenda for the October 16, 2003 meeting of the MAG PSAP Managers is noted below. The purpose of the addendum is to make a possible approval of an amendment to the FY 2004 budget. If you have any questions regarding the meeting, please contact me at 602-262-4433.

TENTATIVE AGENDA

11. MAG FY 2004 PSAP Annual Element/
Funding Request Amendment

The Phoenix Fire Department is requesting to amend the budget to expand their phone system from the current 240 lines to the maximum capacity of 300 lines. Estimated cost is \$45,000. Please refer to the enclosed material.

COMMITTEE ACTION REQUESTED

11. Information, discussion and possible recommendation to approve the request the Phoenix Fire Department amendment to the FY 2004 budget.